

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, February 8, 2012 - Tuesday, February 14, 2012**

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

WEDNESDAY, FEBRUARY 8, 2012

The CIP public hearing scheduled for Wednesday, February 8 at 7:00 pm has been cancelled.

THURSDAY, FEBRUARY 9, 2012

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| HHS/GO | 9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> | |
| Feb 9 | (1) • Discussion - Report of the Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs (McMillan) | Discussion |
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| T&E | 2:00 PM - 7CHR | |
| Feb 9 | <u>Capital Improvements Program</u> | |
| | (1) - Washington Suburban Sanitary Commission (WSSC) (Levchenko) | Worksession |
| | (2) • Discussion - Transportation Management Districts (TMD) (Orlin) | Discussion |
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| HHS | 2:00 PM - 3CCR | |
| Feb 9 | (1) • Update - Conservation Corps (Yao) | Update |
| | (2) • Bill 40-11 , Group Homes - Developmentally Disabled Adults - Licensing (Faden) | Recommended approval |
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| COUNCIL | 7:00 PUBLIC HEARING - FY13 Capital Budget and FY13-18 Capital Improvements Program - Montgomery County Public Schools (3rd floor Council Hearing Room) | PH held |
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MONDAY, FEBRUARY 13, 2012

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| T&E | 9:00 AM - 7CHR | |
| Feb 13 | <u>Capital Improvements Program</u> | Worksession |
| | (1) • General Government: Fuel management (Frag) | |
| | (2) • Transportation (Orlin) | |
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| ED | 9:00 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> | |
| Feb 13 | <u>Capital Improvements Program</u> | Worksession |
| | (1) • Montgomery College (Ferber) | |
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| COUNCIL | (1) 12:30 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (McGuire) | Discussion |
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MONDAY, FEBRUARY 13, 2012

| RES/ORD | SUBJECT | ACTION |
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| GO | 2:00 PM - 7CHR | |
| Feb 13 | (1) • Review - Preliminary Cable Television and Communications Plan (Toregas) | Discussion |
| | <u>Capital Improvements Program</u> (2) • General Government - Technology Modernization (Toregas) (3) • FiberNet (Toregas) | Worksession |
| PHED | 2:00 PM - 3CCR | |
| Feb 13 | <u>Capital Improvements Program</u> (3) • Revenue Authority (Zyontz) (4) • Parks (Michaelson) | Worksession |
| | (1) • Supplemental appropriation - M-NCPPC - \$1,058,940 for Acquisition: Local Parks (Michaelson) | Recommended approval |
| | (2) • Supplemental appropriation - M-NCPPC - \$325,000 for ADA Compliance (Michaelson) | Recommended approval with amendment |
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| TUESDAY, FEBRUARY 14, 2012 | | |
| COUNCIL | 9:30 INVOCATION - Reverend Dr. Leslie Klingensmith, St. Matthew Presbyterian Church, Silver Spring | Invocation given |
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| | 9:35 PRESENTATION - Proclamation recognizing the work of Montgomery Cares, by Councilmember Leventhal | Proclamation presented |
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| | (2) 9:40 GENERAL BUSINESS (Lauer) | |
| | A. Announcement - Agenda and Calendar Changes | Noted postponement of afternoon hearing |
| | B. Acknowledgement - Receipt of Petitions | Acknowledged petitions |
| | C. Action - Approval of Minutes: January 31, 2012 | Approved (9y) |
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| | (3) 9:45 CONSENT CALENDAR | Approved (9y) |
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| 17-343 | A. Action - End-of-Year Transfer for FY11 County Government Operating Budget (Sesker) | Adopted |
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| 17-344 | B. Action - Resolution to support the 2012 Blue Plains Intermunicipal Agreement (IMA) (Levchenko) <i>T&E Committee recommends approval.</i> | Adopted |
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TUESDAY, FEBRUARY 14, 2012

| RES/ORD | SUBJECT | ACTION |
|----------------|--|---------------|
| 17-345 | <p align="center">C. Action - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$1,058,940 for Acquisition: Local Parks (Source: Land Sales (P&P)) (Michaelson)</p> <p align="center"><i>PHED Committee recommendation will be available 2/13/12.</i></p> | Adopted |
| 17-346 | <p align="center">D. Action - Executive Regulation 19-11, Financial Disclosure (Drummer)</p> <p align="center"><i>GO Committee recommends approval.</i></p> | Adopted |
| 17-347 | <p align="center">E. Action - Resolution to amend Resolution 17-149 for the FY12 Designation of Entities for Non-Competitive Award Status: Cultural and Diversity Enrichment Services-USA, Inc. (CADES-USA) (McMillan)</p> | Adopted |
| 17-348 | <p align="center">F. Action - Confirmation of County Executive appointments to the Alcoholic Beverages Advisory Board: Kenneth Jones, Melissa Davis (Lauer)</p> | Adopted |
| 17-349 | <p align="center">G. Action - Confirmation of County Executive appointments to the Board of Electrical Examiners: James Holt, Donald Steinman, Charles Johnson (Lauer)</p> | Adopted |
| 17-350 | <p align="center">H. Action - Confirmation of County Executive appointment to the Board of License Commissioners: Margaret Baker (Lauer)</p> | Adopted |
| 17-351 | <p align="center">I. Action - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Jon Eisenberg, Ashley Simmons (Lauer)</p> | Adopted |
| 17-352 | <p align="center">J. Action - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Linda Moreno, Shaina Srivastava, Joanna DeWolfe (Lauer)</p> | Adopted |
| 17-353 | <p align="center">K. Action - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Laura Murray, Robyn Jones, Kenneth Lemberg, Jonathan Sachs, Beverly Flanagan (Lauer)</p> | Adopted |
| 17-354 | <p align="center">L. Action - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Clara Pribluda, Donald Shulman (Lauer)</p> | Adopted |

TUESDAY, FEBRUARY 14, 2012

| RES/ORD | SUBJECT | ACTION |
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| 17-355 | M. Action - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Frank Duncan (Lauer) | Adopted |
| 17-356 | N. Action - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: John (Doug) Sievers (Lauer) | Adopted |
| 17-357 | O. Action - Confirmation of County Executive appointments to the Human Rights Commission: Suresh Gupta, Betsy Jett, Stephanie Mason, Matthew Murguia, Tina Patterson, Selena Singleton, Terry Vann (Lauer) | Adopted |
| 17-358 | P. Action - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Beth Daly, Ruyan Teng (Lauer) | Adopted |
| 17-359 | Q. Action - Confirmation of County Executive's appointee as Marketing Manager, Economic Development: Sally Sternbach (Lauer) <i>PHED Committee recommends approval.</i> | Adopted |
| DISTRICT COUNCIL SESSION | | |
| | (4) A. Introduction - Zoning Text Amendment 12-03 Agricultural zones - Wineries, sponsored by Councilmembers Rice, Floreen, and Elrich (Zyontz) <i>Public Hearing is scheduled for 3/27/12 at 1:30 pm.</i> | Introduced, as amended; Ervin added as cosponsor |
| | (5) B. Introduction - Zoning Text Amendment 12-04, Site Plan - Surety Requirements, sponsored by the District Council at the request of the Planning Board (Zyontz) <i>Public Hearing is scheduled for 3/27/12 at 1:30 pm.</i> | Introduced |
| 17-360 | (6) C. Action - Resolution to extend time until April 19, 2012, for Council action on Kensington Sector Plan (Michaelson) | Adopted (9y) |
| 17-361 | (7) D. Action - Resolution to extend time until May 2, 2012, for Council action on Takoma/Langley Crossroads Sector Plan (Michaelson) | Adopted (9y) |
| 17-362 | (8) ACTION - Spending Affordability Guidelines for FY13 Operating Budget (Sesker) <i>GO Committee recommends approval.</i> | Adopted (9y) |

TUESDAY, FEBRUARY 14, 2012

| RES/ORD | SUBJECT | ACTION |
|----------------|--|---|
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| | (9) COG REPORTS - Updates from Councilmembers serving on Council of Governments | Councilmembers gave updates |
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| | RECESS | |
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| | (10) 1:30 PUBLIC HEARING - Bill 2-12 , Personnel - Retirement Trust Funds - Emerging Investment Managers (Drummer) <i>GO Committee worksession tentatively scheduled for 2/27/12.</i> | PH held; record open until COB 2/22/12 |
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| | (11) 1:30 PUBLIC HEARING - Bill 3-12 , Personnel - Special Days of Commemoration - Additions (Drummer) <i>GO Committee worksession tentatively scheduled for 3/12/12.</i> | PH held; record open until COB 3/7/12 |
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| 17-363 | (12) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Department of Transportation - \$2,458,537 for Ride On Bus Fleet (Source: Federal) (Orlin) | Held PH; record closed. Adopted (8y; VE ta) |
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| | (13) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the Montgomery County Public Schools' FY12 Capital Budget and the FY11-16 Capital Improvements Program - \$1,339,200 for Education Rate (E-Rate) Program for the Technology Modernization project and a transfer for the Relocatable Classrooms project (Source: Federal funds and transfer of current revenue) (McGuire) <i>ED Committee recommends approval.</i> | Postponed until further notice |
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| | 1:35 ADJOURN | |
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| | (14) 1:45 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is <i>Montgomery County, et al v. Montgomery County Board of Elections. (6CCR)</i> (Drummer) | Closed session held |
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y=yes; ta=temporarily absent